



VILLAGE BOARD AGENDA

Monday, June 9, 2025 at 5:00pm
Rick J. Hermus Council Chambers
515 W. Kimberly Ave.
Kimberly, WI 54136

- 1. Call to Order**
- 2. Roll Call**
- 3. Moment of Silent Reflection, Pledge of Allegiance**
- 4. President's Remarks**
- 5. Approval of May 19, 2025 and May 27, 2025 Meeting Minutes**
- 6. Unfinished Business for Consideration or Action**
 - a. None
- 7. New Business for Consideration or Action**
 - a. Claim of Damages to Basement at 251 S. Walnut Street in the amount of \$1,672.72
 - b. First Amendment of Development Agreement- Footworks Dance Company
 - c. Change Request #6 to SMA Construction Services in the amount of \$-10,458.00 for the Kimberly Street & Parks Dept. Building
 - d. Change Request #7 to SMA Construction Services in the amount of \$9,954.32 for the Kimberly Street & Parks Dept. Building
 - e. Application for Temporary Class "B" Beer license- Kimberly Baseball Organization for Sunset Classic Tournament June 20-22, 2025 (Danielle Eckes, Agent)
- 8. Public Participation**
- 9. Closed Session**

The village board will meet pursuant to State Statute 19.85 (1)(e) to conduct specific public business related to a services contract in which competitive or bargaining reasons require a closed session.

The board may reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes for possible action on the closed session matters.
- 10. Possible Action on Closed Session matters**
- 11. Adjournment**

Village Board Virtual Attendance Information

Jun 9, 2025, 5:00 – 6:00 PM (America/Chicago)

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